

MONROE COUNTY LEGISLATURE

APRIL 8, 2008 – DAY 5

AGENDA

- A. Call to Order
- B. Prayer led by Reverend Donald Turk, Greece United Methodist Church, at the Invitation of Legislator Richard A. Beebe
- C. Pledge of Allegiance – Legislator Glenn J. Gamble
- D. Approval of Journal of Day 4, March 11, 2008
- E. Presentation of Petitions and Communications
- F. Proclamations – There are several scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Recess Legislature — Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

- | | | | |
|---------|-----------------------|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| PWAB 1. | Cassetti & LaFountain | 08-0104 | Authorizing An Increase and Improvement Of Facilities In The Rochester Pure Waters District |
| PWAB 2. | Cassetti & LaFountain | 08-0112 | Authorizing Sale By Negotiated Contract Of A Portion Of A Parcel Of Rochester Pure Waters District Owned Land At 2100 St. Paul Street, City Of Rochester |

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

- | | | | |
|---------|-----------------------|---------|-----------------------------------------------------------------------------------------------------------------|
| PWAB 3. | Cassetti & LaFountain | 08-0106 | Authorizing An Increase And Improvement Of Facilities In The Irondequoit Bay South Central Pure Waters District |
|---------|-----------------------|---------|-----------------------------------------------------------------------------------------------------------------|

NORTHWEST QUADRANT PURE WATERS DISTRICT

- | | | | |
|---------|-----------------------|---------|------------------------------------------------------------------------------------------------------|
| PWAB 4. | Cassetti & LaFountain | 08-0108 | Authorizing An Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District |
|---------|-----------------------|---------|------------------------------------------------------------------------------------------------------|

GATES-CHILI-OGDEN SEWER DISTRICT

- | | | | |
|---------|-----------------------|---------|-----------------------------------------------------------------------------------------------|
| PWAB 5. | Cassetti & LaFountain | 08-0110 | Authorizing An Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District |
|---------|-----------------------|---------|-----------------------------------------------------------------------------------------------|

J. Adjourn Pure Waters Administrative Board — Reconvene Legislature

K. Consideration of Local Laws

1. Cassetti & LaFountain 08-0111 Enacting A Local Law Authorizing Sale By Negotiated Contract Of Portion Of Parcel Of Rochester Pure Waters District Owned Land At 2100 St. Paul Street, City Of Rochester
Environment and Public Works Committee; March 27, 2008 – CV: 6-0
Ways and Means Committee; March 26, 2008 – CV: 9-0
(For Introductory Purposes Only)
2. Cassetti & LaFountain 08-0111 Providing That Local Law (Intro. No. ____ of 2008), Entitled “Authorizing Sale By Negotiated Contract Of A Portion Of A Parcel Of Rochester Pure Waters District Owned Land At 2100 St. Paul Street, City Of Rochester,” Be Tabled

3. Cassetti & LaFountain 08-0111 Fixing A Public Hearing On Local Law (Intro. No. ____of 2008), Entitled “Enacting Local Law Authorizing Sale By Negotiated Contract Of Portion Of Parcel Of Pure Waters District Owned Land At 2100 St. Paul Street, City Of Rochester.
Rochester.”

(Public Hearing is scheduled For Tuesday, May 13, 2008 at 6:15 P.M.)

L. Consideration of Motions, Resolutions and Notices

4. Tucciarello & LaFountain 08-0096 Accepting Grant From Monroe County Industrial Development Corporation Planning and Economic Development Committee; March 24, 2008 – CV: 5-0 Ways and Means Committee; March 26, 2008 – CV: 9-0
5. Tucciarello & LaFountain 08-0097 Accepting Grant From County Of Monroe Industrial Development Agency Planning and Economic Development Committee; March 24, 2008 – CV: 5-0 Ways and Means Committee; March 26, 2008 – CV: 9-0
6. Tucciarello & LaFountain 08-0098 Authorizing Contract With Greater Rochester Enterprise For General Operating Expenses Planning and Economic Development Committee; March 24, 2008 – CV: 5-0 Ways and Means Committee; March 26, 2008 – CV: 9-0
7. Dobson & Cassetti 08-0099 Authorizing Intermunicipal Agreement With Genesee And Orleans Counties To Work Cooperatively On Water Quality And Drainage Issues In Black Creek Watershed Intergovernmental Relations Committee; March 25, 2008 – CV: 5-0 Environment and Public Works Committee; March 27, 2008 – CV: 6-0
8. Hanna & LaFountain 08-0100 Accepting Grant From Finger Lakes Association, Inc. For Water Quality Program Human Services Committee; March 25, 2008 – CV: 6-0 Ways and Means Committee; March 26, 2008 – CV: 9-0
9. Hanna & LaFountain 08-0101 Accepting Grant From New York State Office Of Children And Family Services For Child Care Facilitated Enrollment Project Human Services Committee; March 25, 2008 – CV: 6-0 Ways and Means Committee; March 26, 2008 – CV: 9-0
10. Hanna & LaFountain 08-0102 Amending Resolution 428 Of 2007 To Accept Additional Funding From New York State Office Of Temporary And Disability Assistance For 2007-2008 Home Energy Assistance Program Human Services Committee; March 25, 2008 – CV: 6-0 Ways and Means Committee; March 26, 2008 – CV: 9-0
11. Cassetti & LaFountain 08-0103 Approving An Increase And Improvement Of Facilities In The Rochester Pure Waters District Environment and Public Works Committee; - March 27, 2008 - CV: 6-0 Ways and Means Committee; March 26, 2008 - CV: 8-0
(For Introductory Purposes Only)
12. Cassetti & LaFountain 08-0103 Providing That Resolution (Intro. No. _____ Of 2008), Entitled “Approving An Increase And Improvement Of Facilities In The Rochester Pure Waters District,” Be Tabled
13. Cassetti & LaFountain 08-0103 Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In The Rochester Pure Waters District In The County Of Monroe, New York
(Public Hearing is scheduled for Tuesday, May 13, 2008 at 6:16 P.M.)
14. Cassetti & LaFountain 08-0105 Approving An Increase And Improvement Of Facilities In The Irondequoit Bay South South Central Pure Waters District Environment and Public Works Committee; March 27, 2008 - CV: 6-0 Ways and Means Committee; March 26, 2008 - CV: 9-0
(For Introductory Purposes Only)
15. Cassetti & 08-0105 Providing That Resolution (Intro. No. _____ Of 2008), Entitled “Approving An Increase

	LaFountain		And Improvement Of Facilities In The Irondequoit Bay South Central Pure Waters District,” Be Tabled
16.	Cassetti & LaFountain	08-0105	Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In The Irondequoit Bay South Central Pure Waters District In The County Of Monroe, New York <i>(Public Hearing is scheduled for Tuesday, May 13, 2008 at 6:17 P.M.)</i>
17.	Cassetti & LaFountain	08-0107	Approving An Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District Environment and Public Works Committee; March 27, 2008 - CV: 6-0 Ways and Means Committee; March 26, 2008 - CV: 9-0 <i>(For Introductory Purposes Only)</i>
18.	Cassetti & LaFountain	08-0107	Providing That Resolution (Intro. No. _____ Of 2008), Entitled “Approving An Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District,” Be Tabled
19.	Cassetti & LaFountain	08-0107	Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District In The County Of Monroe, New York <i>(Public Hearing is scheduled for Tuesday, May 13, 2008 at 6:18 P.M.)</i>
20.	Cassetti & LaFountain	08-0109	Approving An Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District Environment and Public Works Committee; March 27, 2008 - CV: 6-0 Ways and Means Committee; March 26, 2008 - CV: 9-0 <i>(For Introductory Purposes Only)</i>
21.	Cassetti & LaFountain	08-0109	Providing That Resolution (Intro. No. _____ Of 2008), Entitled “Approving An Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District,” Be Tabled
22.	Cassetti & LaFountain	08-0109	Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District In The County Of Monroe, New York <i>(Public Hearing is scheduled for Tuesday, May 13, 2008 at 6:19 P.M.)</i>
23.	Colby & LaFountain	08-0113	Authorizing Contract For Engineering Services With Stantec Consulting Services, Inc. For Replacement Of Gordon Road Culvert At Salmon Creek Tributary In Town Of Sweden Transportation Committee; March 26, 2008 – CV: 8-0 Ways and Means Committee; March 26, 2008 – CV: 9-0
24.	Colby & LaFountain	08-0114	Authorizing Contract For Engineering Services With Erdman Anthony and Associates, Inc. And Authorizing Contract With New York State Department Of Transportation For Dorsey Road Project In Town Of Greece Transportation Committee; March 26, 2008 – CV: 8-0 Ways and Means Committee; March 26, 2008 – CV: 9-0
25.	Colby & LaFountain	08-0115	Authorizing Advertisement For Bids For Lake Road, Hylan Drive, Crittenden Road Improvement Project Transportation Committee; March 26, 2008 – CV: 8-0 Ways and Means Committee; March 26, 2008 – CV: 9-0
26.	LaFountain & Barker	08-0116	Directing Correction, Cancellation And Levy Of Certain Monroe County Taxes In Towns Of Gates, Greece, Irondequoit And Riga Ways and Means Committee; March 26, 2008 – CV: 9-0

- | | | |
|----------------------------|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 27. Yolevich &
Dobson | 08-0120 | Confirming Appointments To The Action for A Better Community Board, Agricultural and Farmland Protection Board, Council For Elders, Fishery Advisory Board, Genesee Transportation Council, Library System- Board of Trustees, Monroe County Emergency Medical Services Advisory Board, Operating Practices Board – 911, Monroe County Soil and Water Conservation Board, Environmental Management Council, Arts and Cultural Council and Monroe County Planning Board
Agenda/Charter Committee; March 24, 2008 – CV: 4-0 |
| 28. LaFountain &
Barker | 08-0121 | Requesting Alternate Budget Plans To Fill Potential \$29 Million Budget Gap
Ways and Means Committee; March 26, 2008 – CV: 9-0 |

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, May 13, 2008 at 6:00 P.M.